

## CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

### Regular Meeting

July 31, 2018

Meeting called to order at 4:31 p.m. by President, Carri Traczyk.

Roll Call: Bonczyk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present.

Others Present: Dr. Mark Johnson, Scott Kowalski, Tyler Nelson

Roll Call: A. Roll Call of Names

Motion by Lentz, seconded by Goulette to go into executive session at 4:33 p.m. Motion carried.

Motion by Lentz, seconded by Haselhuhn to reconvene to open session at 5:19 p.m. Motion carried.

Approval of Agenda: Motion by Reisner, seconded by Haselhuhn to approve the July 31, 2018 agenda. Motion carried.

Hearing of Visitors: N/A

### Communication:

A. Administrators - Kowalski reports that the leadership team has been meeting over the summer at looking at the school's vision. Will be interviewing for the first grade teacher position on Thursday. ¼ of the painting is done and looks great. The back to school packets are ready with plans to be mailed out at the end of this week. Tyler Nelson took a moment to thank everyone for the chance to work at CWASD.

B. Superintendent - 1. School Safety Grant Update: \$50,000.00 approved. Took the PA system off the grant with plans to purchase it with Fund 10. Will be replacing all doors with wooden slats and applying push button locks on all doors. 2. HS/MS Bus Lane Update: Everything is on track with plans to be finished on 8/14/18 3. HS Ball Field Discussion: Discussed having two companies giving bids versus three. Board is in agreement with two.

C. Board Members - Reisner talked about the Back Pack Program. States it is a K-5 program at this point but older siblings will be included. The Food Shelf will purchase the food. FBLA will do the labor. Discussed getting a flyer out in the packets being mailed out at the end of this week. Would also like to have some information out during the First Day Celebration, and put a flyer in folders the first week of school. Staff Breakfast is planned for August 27<sup>th</sup>, 2018. Will discuss further details on August 13<sup>th</sup>, 2018.

Information Prior to Action: None

### Information and Action:

A. Executive Limitations: Motion by Lentz, seconded by Olson in regards to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-12, Criterion Based Academic Program, and EL-13, Instructional Materials Selection, the Chetek -Weyerhaeuser Area School District Board of Education concludes that the superintendent's performance during the previous reporting period has been in compliance. Motion carried.

B. Approval of Academic Standards (Dr. Mark Johnson) Motion by Goulette, seconded by Haselhuhn to approve the 2018-19 CWASD Academic Standards as presented. Motion carried.

C. Achievement Gap Reduction (AGR) Update (Mr. Kowalski) moved to August 13<sup>th</sup>, 2018 meeting

D. Governance and Board/Superintendent Relations Policies: Motion by Lentz, seconded by Haselhuhn with respect to GP-3, Board Job Description, GP-8, Board Member's Code of Conduct, and BS/R-2, Unity of Control, the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Lentz, seconded by Bonczyk to approve the hiring of a first grade teacher. Motion carried.

Motion by Haselhuhn, seconded by Lentz to approve the consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, June 26, 2018

B. Business Service Approval

1. Claims and Accounts, July, 2018
2. Milk Bid and Bread Bid 2018-19

C. Human Resource Approval

1. Fall Coaches 2018

- a. Bill Knickerbocker, Head High School football Coach
- b. Patrick Vavra, Assistant High School Football Coach
- c. Ben Knepper, Assistant High School Football Co-Coach
- d. Tyler Florczak, Assistant High School Co-Coach
- e. Reese Elwood, Assistant High School Football Coach
- f. Austin Chamberlin, Assistant High School Football Coach
- g. Tom Mulderink, Assistant High School Football Coach
- h. Dom Olson, Middle School Football Coach
- i. Andy Schommer, Middle School Football Coach
- j. Diane Huiras, B Team High School Volleyball Coach
- k. Crystal Buchholtz, Middle School Volleyball Coach
- l. Pam Luethi, Middle School Volleyball Coach
- m. Jeff Martin, High School Cross Country Coach
- n. Mark Rykal, Middle School Football Coach
- o. Kathy Kutrieb, Middle School Cross Country Coach
- p. Bill Munch, High School Head Golf Coach
- q. Wendy Weaver, High School Football Cheerleading Coach
- r. Dan Hoch, Assistant High School Football Coach
- s. Jay Dachel, Middle School Football Coach
- t. Heather Bohl, Head High School Volleyball Coach
- u. Michelle Fuchs, C Team High School Volleyball Coach

2. Employment

- a. Sarah Ostrowski, Paraprofessional
- b. Marie Soderlund, High School Science Teacher (position approved already on 6/26/18)

- c. Molly Wohlk, Kids Club Employee
- 3. Resignations
  - a. Miriah Greenlee, First Grade Teacher

Agenda Planning:

- A. Agenda Planning
  - Next Meeting August 13<sup>th</sup>, 2018 at 4:30 p.m. at Roselawn
- B. Other Information

Motion by Lentz, seconded by Reisner to adjourn the meeting. Motion carried. Meeting adjourned at 5:19 p.m.

Korie Lentz, Clerk